



Cooke City, Park County, Water District

MEETING AGENDA

Meeting Date: December 16th, 2025 @ 6:00pm
Cooke City Chamber Meeting Room

Zoom Access: <https://us02web.zoom.us/j/81593696429>

Meeting ID: 815 9369 6429 Password: water

Zoom Call-In: 309-205-3325

Call to order

Public Comment

Update & Communication with Triple Tree Engineering

- Grant finances (applications, etc)
- RRGL Grant Update
- Permit Perfection Update
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Regular Monthly Business

- 1) Review / Approve October & November meeting minutes
- 2) Cash Report as of 11/30/25
- 3) Review October & November Profit & Loss Report
- 4) Review A/R Report as of 11/30/25
- 5) Approve & sign November & December bill payments

Operator Update: (Spencer)

- 1) Leaks report/status
- 2) Well house functions report
- 3) Meter operations report
- 4) New hookups update (if any)
- 5) Assistant Operator and water samples report
- 6) Miscellaneous items / recommendations

Clerk Update: (Marilyn)

- 1) Current focus / projects / issues

Old Business

- 1) Monthly Website Update (inc. Update on Google Workspace & emails)
- 2) Update on Sewer District invoice payment (Place holder item)
- 3) Update on COPS invoice status
- 4) Update on District's legal description
- 5) Update on Request for renewal of MOU for Resort Tax

New Business:

- 1) Discuss / Decide on Remaining resort tax allocation
 - Background Information
 - Public Comment
 - Board Discussion and Decision
- 2) Discuss / Decide on Personnel Issues
 - Background Information
 - Public Comment
 - Board Discussion and Decision

3) Continued Discussion / Decision on Preliminary Rate Structure

- Background Information
- Public Comment
- Board Discussion and Decision

Review Action Items

Next meeting schedule

Motion to Adjourn